

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 13, 2015

The Montgomery County Board of Commissioners held their regular meeting on Monday, July 13, 2015 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

The invocation was led by Commissioner Williamson followed by the pledge to the flag.

The agenda was amended to add personnel to Executive Session and add cell phones to new business on a motion by Commissioner Adams, seconded by Commissioner Thomas. Motion carried.

The minutes were approved on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried. The minutes from the May 29th and June 12th Executive Sessions were approved on a motion by Commissioner Sumner, seconded by Commissioner Thomas. Motion carried.

Appearing before the Board was Joe Filippone, Director of the Development Authority. Mr. Filippone informed the Board that they were going to put a new roof on the old pants factory building and replace the windows. Mr. Filippone informed the Board of Alvin Baker's resigning from the Authority and the need for a replacement. On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board appointed Tony Baker to fill the unexpired term of Alvin Baker which will expire January 20, 2017. Motion carried.

Under Reports the Board discussed placing a dry hydrant in the Mosleytown Road area.

The Board reviewed the accounts payable and financial reports.

Under New Business, the Board agreed to sign the Hazard Mitigation Plan Resolution (Res. No. 15-07-01) on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.

The Board scheduled a budget workshop for Friday, July 17th at 9:00 am.

The Board agreed to hold the insurance check for the Sheriff's truck in the special projects fund and not purchase a new vehicle until a new Sheriff is elected.

The Board reviewed the County's Southern Linc and Verizon phone list.

The Board discussed upgrading the Commissioner's Office software.

On a motion by Commissioner Sumner, seconded by Commissioner Williamson the Board went into Executive Session to discuss personnel and pending legal litigation at 6:55 pm. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Thomas the Board came out of Executive Session. Motion carried.

Under Comments, Commissioner Thomas asked if the Deputies could be asked to slow down when responding to a call.

There being no further business, the meeting was adjourned at 7:15 pm on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried.

MONTGOMERY COUNTY BOARD OF COMISSIONERS
BUDGET WORKSHOP
JULY 17, 2015

The Montgomery County Board of Commissioners held a budget workshop on Friday, July, 17, 2015 at 9:00 am. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas, and Tim Williamson.

The Board reviewed a draft of the 2016 proposed budget.